

**BOARD OF HEALTH
PLANNING, REGULATION, ORDINANCE & PUBLIC RELATIONS COMMITTEE
McHenry County Department of Health
2200 N. Seminary Avenue
Building A
MEETING MINUTES
August 22, 2016
6:00PM**

CALL TO ORDER

PRESENT: McCann, Gaffney, Clark, Szurek

ABSENT: Biere, Stinson

HEALTH DEPARTMENT STAFF: Hill, Gugle, Nomm, Morzos, Howell, Dorin

PUBLIC COMMENT: None

MINUTES

Motion by Ms. McCann, second by Mr. Clark to approve the minutes as they stand. This motion was passed by a voice vote.

REVIEW OF PROPOSED REPLACEMENTS TO PUBLIC HEALTH ORDINANCES

Mr. Hill stated under the definition of guard dogs he added farm dogs are used for the purpose of guarding live stock.

Discusses the animal control ordinances in more detail.

Motion by Mr. Clark, second by Ms. Gaffney to accept the changes to the ordinances. This motion was passed by a voice vote.

REVIEW OF PROPOSED NEW PUBLIC HEALTH FEE ORDINANCES

Mr. Hill stated the dental clinic fees have been removed from the proposed fees, due to the status of the clinic being closed. Motion by Mr. Clark, second by Ms. Gaffney to accept the changes to the fee ordinances. This motion was passed by a voice vote.

Discussed having a review of ordinances as an agenda item each year, perhaps every August, for the Board of Health.

Ms. Nomm and Ms. Howell presented an overview of the upcoming Program Highlight for the Board of Health on the proposed public health ordinance changes.

Discussed having all the ordinances into effect starting the new fiscal year.

ADJOURNMENT

Motion by Mr. Clark, second by Ms. McCann to adjourn the meeting at approximately 6:50PM. This motion was passed by a voice vote.